



City of Alameda • California

**HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF  
THURSDAY OCTOBER 6, 2005  
COUNCIL CHAMBERS  
THIRD FLOOR, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

**Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.**

**ROLL CALL:** Chair Anderson, Vice-Chair Miller, Lynch, and Tilos.

**MINUTES:** (Discussion/Action)

**Minutes of the Regular Meeting of August 4, 2005. *(continued from the 9-1-05 mtg.)***

**Minutes of the Regular Meeting of September 1, 2005.**

**AGENDA CHANGES AND DISCUSSIONS:**

**ACTION ITEMS:** (Discussion/Action)

- 1. Appointment of a Historical Advisory Board member to the Transportation Subcommittee. *(Continued from the 9-1-05 mtg.)***

**REQUIRED ACTION: Board discussion and action. No material enclosed.**

- 2. CA05-0027 - Certificate of Approval - 2255 Clinton Avenue –Applicant: Dan Thebeau - The applicant is requesting a Certificate of Approval to alter more than thirty percent (30%) of the historic structure, located at the above address, for the purposes of converting the existing tri-plex to a single-family dwelling. The site is located at 2255 Clinton Ave. within the R-4, Neighborhood Residential Zoning District.**

**REQUIRED ACTION: Board discussion and action. Draft Resolution enclosed.**

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**REPORTS:**

3. Update on the NAS Alameda Historic District - Presentation and Discussion of the Preliminary Development Concept Process for Alameda Point.

**REQUIRED ACTION:** Board discussion and recommendation.

4. Workshop on possible changes to the Historical Preservation Ordinance.

**REQUIRED ACTION:** Board discussion and recommendation.

**WRITTEN COMMUNICATIONS:** (Discussion only)

**ORAL COMMUNICATIONS:**

**STAFF COMMUNICATION:**

**ADJOURNMENT:**

**NOTE:**

- \* Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in enlarged print.
- \* Audiotapes of the meeting are available upon request.
- Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.